

REGULAR TOWN COUNCIL MEETING

July 6, 2023 at 6pm

Town Hall, 8720 Spruce Mountain Road, Larkspur, CO 80118

AGENDA

VIRTUAL MEETING LINK: https://us02web.zoom.us/j/84017539730

Meeting ID: 840 1753 9730 One tap mobile +17193594580,,84017539730# US +12532050468,,84017539730# US

Find your local number: https://us02web.zoom.us/u/kkyQLCKfW

1. CALL TO ORDER / ROLL CALL

	Present	Absent
Mayor Sherilyn West		
Mayor Pro-Tem Sandy McKeown		
Ruth Ann Arfsten		
Chelsea Dey		
Mindy Kazurova		
Isaac Levy		
Lynn Pfaff		

- 2. PLEDGE OF ALLEGIANCE
- 3. CHELSEA DEY COUNCIL MEMBER OATH
- 4. APPROVE AGENDA
 - July 6, 2023 Regular Meeting
- 5. APPROVE MINUTES
 - June 15, 2023 Regular Meeting
- 6. SCHEDULED PUBLIC APPEARANCES (10 Minute Limit)
 - Nick Chand, SAFEbuilt
- 7. ACCOUNTING REPORT
 - Payroll Report
- 8. ADVISORY BOARD REPORTS
 - Planning Commission Heather Yanda, Secretary
 - Water & Sewer Board Lynn Pfaff, Council Liaison
 - Parks & Recreation Board Mindy Kazurova, Council Liaison

- o Statement from the Parks & Rec Board regarding sidewalk in park
- Board of Adjustments Applications Five members, two alternates allowed
 - o Patrick Allessandra (Application received 4/21/23)
 - o Kristine Wilson-Slack (Application received 6/8/23)
 - o Benjamin Hartle (Application received 6/8/23)
 - o Margaret (Maggie) McCann (Application received 6/14/23)
 - o Keith McCann (Application received 6/14/23)
 - o Andrew Krause (Application received 6/14/23)

9. CONTINUING BUSINESS

- Shasta Thompson Deputy Town Clerk oath
- Site Plan ordinance change received 6/15/23
- Baseline contract received 6/15/23
- ADU ordinance review
- Signs for farmers market and food trucks

10. ONGOING CONTINUING BUSINESS

- Sidewalk Project contract completion deadline 12/31/23, may extend to 6/30/24
- Cabins revisit September 2023
- Gazebo/Concession Stand complete
- Trees in Park and Town ROW Maintenance in progress
- Survey Glen Walk Property Line: Encroachment easement being drafted by Dan Krob

11. NEW BUSINESS

12. CONSTRUCTION & DEVELOPMENT PROJECTS

- 233 Perry Park Ave PC public hearing 7/12 at 5pm; TC public 7/20 at 5pm
- 9138 Spruce Mountain Road in progress; waiting on site plan items
- Travel Center no new update
- Jellystone/Steyn no new update
- 9181 Spruce Mountain Road Land use application submitted
- Fox Farm RG & Associates is reviewing the conceptual documents, Three-Mile Plan, response from GMS, special meeting minutes, and Planning Commission's response

13. LEGAL UPDATE

14. STAFF COMMENTS

15. MAYOR'S REPORT

16. COUNCIL COMMENTS

17. UNSCHEDULED PUBLIC APPEARANCES (Per Resolution 2022-27, each person will have 3 minutes to speak. If there are more than 15 people signed up to speak, the time limit may be lowered to 90 seconds per person.)

18. ADJOURN